



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, January 3, 2013

Council Chamber

Immediately Following Finance and Investment Committee

Presiding: G. A. (Andy) Morris
Present: Philip M. Goldstein
Absent: Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council – Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
Jim King, Council - Ward 6
William F. Bruton, Jr., City Manager
Daniel White, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Morris called the meeting to order at 5:24 p.m.

MINUTES:

20121220 Regular Meeting - November 26, 2012

Review and approval of the November 26, 2012 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0 Approved

BUSINESS:

20121284 Appointments to the Marietta Historic Board of Review.

Consideration of appointments to the Historic Board of Review for a two (2) year term, to fill the expiring terms of:

David Freedman - Ward 2
Carrie Walker - Ward 3
Ray Worden - Ward 4
Terry Lee - Ward 5
Johnny M. Walker - Mayor Appointment

Reappointment of David Freedman (Ward 2), Carrie Walker (Ward 3), Ray Worden (Ward 4), and Johnny M. Walker (Mayor Appointment) to the Historic Board of Review for a two (2) year term, expiring January 8, 2015.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

20121285

Historic Preservation Commission Appointment

Appointment to the Historic Preservation Commission (Ward 3) to fill the expired term of Douglas M. Frey, for a three (3) year term expiring January 9, 2016.

Appointment of Marion Savic to the Historic Preservation Commission (Ward 3), for a three (3) year term expiring January 9, 2016.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

20121185

Appeal of Pension Board decision

Appeal Hearing of a pension board decision as requested by Gwendolyn Carson. (council expressed a desire to hold this hearing at 8:15 PM if possible)

This matter was Recommended for Council Agenda

20121250

FY 2013 City/BLW Allocation Chart

Approval to amend the FY 2013 City/BLW pay and classification plans and position allocation chart in order to change the title of Cyber Intelligence Specialist to Police Cyber Specialist.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____